

JOINT FAO/WHO FOOD STANDARDS PROGRAMME
CODEX COMMITTEE ON MILK AND MILK PRODUCTS

Fifth Session
Wellington, New Zealand, 8-12 April 2002

PROVISIONAL AGENDA

The Fifth Session of the Codex Committee on Milk and Milk Products will be held in the Grand Ballroom, Duxton Hotel, 148-176 Wakefield Street, Wellington, from Monday, 8 April at 09.30 hours through Friday, 12 April 2002.

AGENDA ITEM	SUBJECT MATTER	DOCUMENT REFERENCE
	Opening of the Session	
1	<u>Adoption of the Agenda</u>	CX/MMP 02/1
2	<u>Matters referred to the Committee by the Codex Alimentarius Commission and other Codex Committees</u>	CX/MMP 02/2
3	<u>Proposed Draft Revised Standards at Step 7</u>	
3 (a)	Creams, Whipped Creams and Fermented Creams	
	Draft revised standard including comments at Step 6 submitted in response to CL 2000/15-GEN and IDF report	CX/MMP 02/3
	Comments	CX/MMP 02/3-Add 1
3 (b)	Fermented Milk Products	
	Draft revised standard including comments at Step 6 submitted in response to CL 2000/15-GEN and IDF report	CX/MMP 02/4
	Comments	CX/MMP 02/4-Add 1
3 (c)	Whey Powders	
	Draft revised standard including comments at Step 6 submitted in response to CL 2000/15-GEN and IDF report	CX/MMP 02/5
	Comments	CX/MMP 02/5-Add 1
4	<u>Proposed Draft Revised Standards at Step 4</u>	
4 (a)	Proposed Draft Amendments to the Codex General Standard for Cheese	
	i. Composition "Minimum protein in dry matter [6]%(m/m)"	ALINORM 01/11, Appendix IX
	ii. Appendix on cheese rind, surface and coating	ALINORM 01/11

Appendix X

	Comments at Step 3 submitted in response to CL 2000/8-MMP	CX/MMP 02/6
4 (b)	Individual Cheeses	
	Full report and recommendation	CX/MMP 02/7-part 1
	Proposed draft standards for individual cheese varieties	CX/MMP 02/7-part 2
	Comments	CX/MMP 02/7-Add 1
4 (c)	Dairy Spreads	CX/MMP 02/8
	Comments at Step 3	CX/MMP 02/8-Add 1
4 (d)	Processed Cheese (minimum cheese content)	
	Comments submitted in response to CL 2001/20-MMP	CX/MMP 02/9
4 (e)	Products in which milk components are substituted by non-milk components	
	Comments submitted in response to CL 2001/16-MMP	CX/MMP 02/10 part 1
	Report of the Drafting Group, including proposed draft revised standards for i) Evaporated Skimmed Milk with Vegetable Fat; ii) Sweetened Condensed Milk with vegetable Fat; iii) Skimmed Milk Powder with Vegetable Fat	CX/MMP 02/10-part 2
	Comments at Step 3	CX/MMP 02/10-Add 1
5	<u>Methods of Analysis and Sampling for Milk Products</u>	
	Report of IDF/ISO/AOAC Working Group on Methods of Analysis and Sampling	CX/MMP 02/11
6	<u>Discussion Paper on Model Export Certificate for Milk Products</u>	CX/MMP 02/12
	Comments submitted in response to CL 2001/10-MMP	CX/MMP 02/12-Add.1
7	<u>Proposals for New Standards</u>	
7 (a)	“Parmesan”	CX/MMP 00/18 and CX/MMP 00/18-Add.1
7 (b)	“Cheese Specialities”	CX/MMP 02/13
8	<u>Other Business and Future Work</u>	
9	<u>Date and Place of the Next Session</u>	
10	<u>Adoption of the Report</u>	

Working documents as prepared will be uploaded onto the Codex website. They can be downloaded and printed by accessing the following URL <http://www.codexalimentarius.org>

Delegates are kindly requested to bring with them to the meeting all documents which have been distributed, as the number of additional copies which can be made available at the session is limited.

NOTES ON THE PROVISIONAL AGENDA

Item 1 - Adoption of the Agenda (CX/MMP 02/1):

The Committee will be invited to adopt the Provisional Agenda as the Agenda for the Session.

Item 2 – Matters Referred from the Codex Alimentarius Commission and other Codex Committees:

The document (CX/MMP 02/2) is an information paper prepared by the Codex Secretariat concerning matters referred and/or of interest from the Codex Alimentarius Commission (24th Session) and other Codex Committees.

Item 3 - Proposed Draft Revised Standards at Step 7:

The 4th CCMMP agreed to advance the Proposed Draft Standard for Creams, Whipped Creams and Fermented Creams Fermented Milk Products, Whey Powders to Step 5 for adoption by the 47th Session of the Executive Committee and requested IDF to redraft the text taking into consideration discussions, written comments submitted to, and oral comments made at the Session and comments submitted at Step 6 after the adoption by the Executive Committee (requested with CL 2000/15-GEN), with a view to the consideration of a revised text at the next Session.

The revised drafts are circulated for comments at Step 6 under CX/MMP 02/3, CX/MMP 02/4 and CX/MMP 02/5 which also include comments submitted in response to CL 2000/15-GEN). Comments submitted at Step 6 are summarized in document CX/MMP 01/3-Add. 1, CX/MMP 01/4-Add. 1 and CX/MMP 01/5-Add. 1

Item 4 - Proposed Draft Revised Standards at Step 4:

4 (a) - Proposed Draft Amendments to the Codex General Standard for Cheese

- i. Composition "Minimum protein in dry matter [6] % (m/m)" (ALINORM 01/11, Appendix IX)
- ii. Appendix on cheese rind, surface and coating (ALINORM 01/11, Appendix X)

The 4th CCMMP agreed to circulate the above two documents for comments at Step 3. Comments submitted in response to CL 2000/8-MMP are summarised in CX/MMP 02/6.

4 (b) - Individual Cheeses

The 4th CCMMP agreed that the IDF redraft the Codex Standards for individual cheeses taking into consideration the WG report, written comments submitted and the discussion. It was also agreed that a full report and recommendations should be provided by the IDF at the next session.

The IDF full report and recommendations and the redraft standards are contained in CX/MMP 02/7 (part 1 and part 2). Comments at Step 3 are summarised in CX/MMP 02/7 Add.1

4 (c) - Dairy Spreads

The 4th CCMMP requested the IDF to redraft the Proposed Draft Standard for circulation and comments at Step 3. The Delegation of the United Kingdom offered to assist in the redrafting regarding the alignment with the Proposed Draft Standard for Fat Spreads and Blended Spreads and the Delegation of Argentina expressed the willingness to assist in the redrafting.

The revised draft is circulated for comments at Step 3 under CX/MMP 02/8. Comments submitted at Step 3 are summarized in document CX/MMP 02/8-Add.1.

4 (d) - Processed Cheese (minimum cheese content)

The 4th CCMMP agreed that France, the United States and IDF would collate and present information obtain with CL 2001/20 “Request for Comments on Minimum Cheese Content in Processed Cheese” at its next session so as to further examine the prospect of establishing an absolute minimum cheese content for processed cheese or alternative approaches.

Comments provided in response to CL 2001/20-MMP are summarized in document CX/MMP 02/9.

4 (e) - Products in which milk components are substituted by non-milk components

The 4th CCMMP agreed that pending the approval of the 47th CCEXEC as new work, a drafting group consisting of Australia, Malaysia, New Zealand, Thailand and the IDF would commence work on the three proposed draft standards (*Evaporated Skimmed Milk with Vegetable Fat; Sweetened Condense Skimmed Milk with Vegetable Fat; and Skimmed Milk Powder with Vegetable Fat*). It was also understood that Australia, Malaysia, Thailand and the IDF would collect information on current product names and national legislation in this regard (CL 2001/16-MMP “Request for Comments on the Elaboration of a Standard for Products in which Milk Component are substituted by Non-Milk Components”).

Comments provided in response to CL 2001/16-MMP are summarised in document CX/MMP 02/10 - part 1. The report of the drafting group which contains the proposed standards and justification based on Codex Criteria is circulated for comments at Step 3 under CX/MMP 02/10 - part 2. Comments submitted at Step 3 are summarized in document CX/MMP 02/10-Add.1.

Item 5 - Methods of Analysis and Sampling for Milk Products

The Committee should consider new and revised methods of analysis and sampling recommended by the IDF/ISO/AOAC Working Group on Methods of Analysis and Sampling for the standards for milk products for subsequent endorsement by the Codex Committee on Methods of Analysis and Sampling.

Report of IDF/ISO/AOAC Working Group on Methods of Analysis and Sampling is circulated under CX/MMP 02/11.

Item 6 - Discussion Paper on Model Export Certificate for Milk Products

The 4th CCMMP agreed that a drafting group led by Switzerland and consisting of Argentina, Australia, Denmark, France, Germany, India, New Zealand, the United states, EC and IDF would prepare a discussion prepare for consideration at its next session taking into consideration written comments on CX/MMP 00/17, information received in response to CL 2001/10-MMP “*Request for Comments on the Elaboration of a Model Export Certificate for Milk Products*”.

The discussion paper prepared by the drafting group is circulated under document CX/MMP 02/12 and comments submitted in response to CL 2001/10-MMP are summarised in document CX./MMP 02/12-Add.1.

Item 7 - Proposals for New Standards

7 (a) - “Parmesan”

The 4th CCMMP agreed to defer discussions concerning the possibility of a new individual standard for “Parmesan” to its next session where it would consider whether or not to proceed with work on the basis of CX/MMP 00/18 and preliminary text of a standard as contained in CX/MMP 00/18-Add.1.

7 (b) - “Cheese Specialities”

The 4th CCMMP requested the Delegation of France to provide current and accurate data reflecting world-wide trade, national legislation and problems in international trade, so to make a decision as to the possible elaboration of a standard for cheese specialities.

The information paper is circulated under document CX/MMP 02/13.

Item 8 - Other Business and Future Work

In accordance with Rule V.5 of the Rules of Procedure, any Member of the Commission may propose the inclusion of specific items of an urgent matter. The Committee may propose to undertake new work which shall be in compliance with the Medium Term Objectives and subject to the approval by the Commission or its Executive Committee

Item 9 - Date and Place of the Next Session

The Chairperson will propose, on behalf of the host country, the tentative date and place of the next meeting..

Agenda Item 10 - Adoption of the Report

The Committee shall adopt a report of its 5th Session based on a draft provided by the Secretariat.